

VOTING AND SUPPORT AGREEMENT

THIS AGREEMENT is made as of the 23rd day of November, 2025,

BETWEEN:

Claire Ughetto

(the “Securityholder”);

- and -

ETİ Gıda Sanayi ve Ticaret Anonim Şirketi, a corporation existing under the laws of Turkey

(the “Parent”);

WHEREAS the Securityholder is the registered and/or beneficial owner of the Subject Securities (as defined herein) set forth on the Securityholder’s signature page of this Agreement;

AND WHEREAS Parent, 1564128 B.C. Unlimited Liability Company (the “Purchaser”), a wholly-owned subsidiary of the Parent, and the Company (as defined herein) have entered into an arrangement agreement (as may be amended from time to time, the “Arrangement Agreement”) concurrently with the entering into of this Agreement and propose to consummate an arrangement as set forth in the plan of arrangement attached to the Arrangement Agreement (the “Arrangement”);

AND WHEREAS the Securityholder acknowledges that the Parent would not enter into the Arrangement Agreement or complete the transactions contemplated thereby, but for the execution and delivery of this Agreement by the Securityholder.

NOW THEREFORE this Agreement witnesses that, in consideration of the premises and the covenants and agreements herein contained and for other good and valuable consideration (the receipt and sufficiency of which are hereby acknowledged), the Securityholder and the Parent (together, the “Parties” and each, a “Party”) agree as follows:

ARTICLE 1
INTERPRETATION

Section 1.1 Definitions

All terms used in this Agreement that are not defined herein and that are defined in the Arrangement Agreement shall have the respective meanings ascribed to them in the Arrangement Agreement. For the purposes of this Agreement:

“affiliate” has the meaning ascribed thereto in National Instrument 45-106 – *Prospectus Exemption*;

“Arrangement” has the meaning ascribed thereto in the recitals hereof;

“Arrangement Agreement” has the meaning ascribed thereto in the recitals hereof;

“associate” has the meaning ascribed thereto in the *Securities Act* (Ontario);

“Convertible Securities” means, collectively, any securities of the Company that are convertible into or exchangeable or exercisable for Shares;

“Company” means TRUBAR Inc., a corporation existing under the laws of the Province of British Columbia;

“Parent” has the meaning ascribed thereto in the preamble hereof;

“Parties” has the meaning ascribed thereto in the recitals hereof;

“Party” has the meaning ascribed thereto in the recitals hereof;

“Purchaser” has the meaning ascribed thereto in the recitals hereof;

“Securityholder” has the meaning ascribed thereto in the preamble hereof;

“Securityholder Convertible Securities” means the Convertible Securities owned, directly or indirectly, by the Securityholder or an affiliate of the Securityholder;

“Securityholder Shares” means all Shares, directly or indirectly beneficially owned by the Securityholder or an affiliate of the Securityholder, as set forth on the Securityholder’s signature page of this Agreement, together with all additional Shares directly or indirectly acquired subsequent to the date hereof by the Securityholder or any affiliate of the Securityholder, including, but not limited to, the Shares acquired by the Securityholder or by an affiliate of the Securityholder pursuant to the exercise of the rights of the Securityholder under the Securityholder Convertible Securities, and includes any other voting securities of the Company that may result from a reclassification, conversion, consolidation, subdivision or exchange of, or distribution or dividend on, such Securityholder Shares or capital reorganization of the Company;

“Shares” means the common shares in the capital of the Company; and

“Subject Securities” means, collectively, the Securityholder Shares and the Securityholder Convertible Securities.

ARTICLE 2 COVENANTS

Section 2.1 General Covenants of the Securityholder

The Securityholder hereby covenants, undertakes and agrees in favour of the Parent that, from the date hereof until the termination of this Agreement in accordance with Article 4:

- (a) at any meeting of securityholders of the Company (including in connection with any separate vote of any sub-group of securityholders of the Company that may be required to be held and of which sub-group the Securityholder forms part) called to vote upon the Arrangement or at any adjournment or postponement thereof or in any other circumstances upon which a vote, consent or other approval (including written consent in lieu of a meeting) with respect to the Arrangement is sought, the Securityholder shall cause the Subject Securities (which have a right to vote at such meeting) to be counted as present for purposes of establishing quorum and shall vote (or cause to be voted) the Subject Securities (which have a right to vote at such meeting) in favour of the approval, consent, ratification and adoption of the Arrangement Resolution and the

transactions contemplated by the Arrangement Agreement (and any other matters or actions necessary for the consummation of the transactions contemplated by the Arrangement Agreement);

- (b) at any meeting of securityholders of the Company (including in connection with any separate vote of any sub-group of securityholders of the Company that may be required to be held and of which sub-group the Securityholder forms part) or at any adjournment or postponement thereof or in any other circumstances upon which a vote, consent or other approval of all or some of the shareholders or other securityholders of the Company is sought (including by written consent in lieu of a meeting), the Securityholder shall cause the Subject Securities (which have a right to vote at such meeting) to be counted as present for purposes of establishing quorum and shall vote (or cause to be voted) the Subject Securities (which have a right to vote at such meeting) against any Acquisition Proposal or any matter that would reasonably be expected to prevent or materially delay the consummation of the Arrangement and any of the transactions contemplated by the Arrangement Agreement (including (i) any amendment to the notice of articles or articles of the Company or other proposal or transaction involving the Company which amendment or other proposal or transaction is made to facilitate an Acquisition Proposal or that would reasonably be expected to prevent or materially delay the consummation of the Arrangement, (ii) any action, agreement, transaction or proposal that would reasonably be expected to prevent or materially delay the Company Meeting, or (iii) any material corporate transaction, such as a merger, consolidation or other business combination, involving the Company or its Subsidiaries (other than the Arrangement) that would reasonably be expected to prevent or materially delay the consummation of the Arrangement), and shall not purport to tender or deposit into any such Acquisition Proposal any of the Subject Securities;
- (c) the Securityholder hereby revokes and will take all steps necessary to effect the revocation of any and all previous proxies granted or voting instruction forms or other voting documents delivered that may conflict or be inconsistent with the matters set forth in this Agreement;
- (d) the Securityholder shall not, and, to the extent applicable, the Securityholder shall not direct any of its officers, directors, employees, representatives, agents, associates or affiliates (each, a “**Representative**”) to, on its behalf, directly or indirectly:
 - (i) solicit proxies or become a participant in a solicitation in opposition to or competition with the Purchaser’s proposed purchase of the Shares as contemplated by the Arrangement;
 - (ii) knowingly assist any Person in taking or planning any action that would compete with, restrain or otherwise serve to interfere with or inhibit the Purchaser’s proposed purchase of the Shares as contemplated by the Arrangement;
 - (iii) act jointly or in concert with others with respect to the Shares or any other voting securities of the Company for the purpose of opposing or competing with the Purchaser’s proposed purchase of the Shares as contemplated by the Arrangement or knowingly facilitating an Acquisition Proposal;
 - (iv) solicit, assist, initiate, knowingly encourage or otherwise facilitate (including by way of furnishing or providing copies of, access to, or disclosure of, any

- confidential information of the Company or any of its Subsidiaries or entering into any form of agreement, arrangement or understanding) any inquiry, proposal or offer that constitutes, or would reasonably be expected to constitute or lead to, an Acquisition Proposal;
- (v) enter into or otherwise engage or participate in any discussions or negotiations with any Person (other than the Purchaser and the Parent) regarding any inquiry, proposal or offer that constitutes, or would reasonably be expected to constitute or lead to, an Acquisition Proposal;
 - (vi) accept, approve, endorse or recommend, or propose publicly to accept, approve, endorse or recommend, an Acquisition Proposal;
 - (vii) accept or enter into, or publicly propose to accept or enter into, any letter of intent, agreement, arrangement or understanding regarding any Acquisition Proposal or any inquiry, proposal or offer that would reasonably be expected to constitute or lead to an Acquisition Proposal; or
 - (viii) solicit, assist, initiate or knowingly encourage or otherwise facilitate any effort or attempt by any other Person to do or seek to do any of the foregoing;
- (e) the Securityholder shall, and shall direct its representatives to, immediately cease and terminate any solicitation, encouragement, discussion or negotiation with any Persons with respect to any Acquisition Proposal or any inquiry, proposal or offer that would reasonably be expected to constitute or lead to an Acquisition Proposal;
- (f) the Securityholder agrees not to, directly or indirectly, (i) sell, transfer, gift, assign, tender, grant a participation interest in, option, hedge, pledge, hypothecate, create or suffer to exist any mortgages, liens, charges, restrictions, security interests, adverse claims, pledges, encumbrances and demands or rights of others of any nature or kind whatsoever, other than pursuant to this Agreement (“**Liens**”), grant a security interest in or otherwise convey, encumber or dispose of any right or interest in (each, a “**Transfer**”), or enter into any agreement, commitment, understanding, option or other arrangement with respect to the Transfer of, any of the Subject Securities to any Person, other than pursuant to the Arrangement Agreement or upon any exercise of Convertible Securities exchangeable or exercisable into Shares in accordance with their terms, or to one or more affiliates of the Securityholder without affecting beneficial ownership or control or direction over the Subject Securities, (ii) grant or agree to grant any proxy, power of attorney or other right to vote, deliver any voting instruction form, deposit any of the Subject Securities into any voting trust or pooling agreement, or enter into any other voting arrangement, commitment or understanding, whether by proxy, voting agreement or otherwise, with respect to the Subject Securities, other than pursuant to this Agreement, or (iii) call meetings of shareholders or give consents or approval of any kind as to the Subject Securities in respect of an Acquisition Proposal that, in each case would reasonably be expected to prevent or materially delay the consummation of the Arrangement or the other transactions contemplated by the Arrangement Agreement or this Agreement;
- (g) the Securityholder waives to the fullest extent permitted by Law any and all rights of appraisal or rights of dissent that the Securityholder may have with respect to the Arrangement Resolution or the transactions contemplated by the Arrangement Agreement, and will not exercise any such right with respect to any such resolution which are waived hereby;

- (h) the Securityholder shall not intentionally take any other action of any kind which may (i) reasonably be expected to prevent or materially delay the consummation of the Arrangement and the other transactions contemplated by the Arrangement Agreement or this Agreement, or (ii) knowingly facilitate an Acquisition Proposal;
- (i) the Securityholder shall not commence or join in, as a plaintiff, and agrees to use commercially reasonable efforts to opt out of, any class in any class action with respect to, any claim, derivative or otherwise, against the Purchaser, the Parent, the Company or any of their respective affiliates or successors (i) challenging the validity of, or seeking to enjoin the operation of, any provision of this Agreement or (ii) alleging a breach of any fiduciary duty of any Person in connection with the negotiation and entry into the Arrangement Agreement;
- (j) without limiting the generality of Section 5.1, no later than five (5) Business Days prior to the date of the Company Meeting and as far in advance as practicable of every adjournment or postponement thereof: (i) with respect to any Subject Securities that are registered in the name of the Securityholder (which have a right to vote at such meeting), the Securityholder shall deliver or cause to be delivered, in accordance with the instructions set out in the Company Circular, and with a copy (or other confirmation reasonably acceptable to the Parent that such direction has been provided) to the Parent concurrently with such delivery, a duly executed proxy or proxies directing the holder of such proxy or proxies to vote in favour of the Arrangement Resolution and any resolutions approving, consenting to, ratifying or adopting the transactions contemplated by the Arrangement Agreement (and any actions required for the consummation of the transactions contemplated by the Arrangement Agreement); and (ii) with respect to any Subject Securities that are beneficially owned by the Securityholder but not registered in the name of the Securityholder (which have a right to vote at such meeting), the Securityholder shall deliver or cause to be delivered a duly executed voting instruction form to the intermediary through which the Securityholder holds its beneficial interest in such Subject Securities (which have a right to vote at such meeting) with a copy (or other confirmation reasonably acceptable to the Parent that such direction has been provided) to the Parent concurrently, instructing that such Subject Securities (which have a right to vote at such meeting) be voted at the Company Meeting in favour of the Arrangement Resolution and any resolutions approving, consenting to, ratifying or adopting the transactions contemplated by the Arrangement Agreement (and any actions required for the consummation of the transactions contemplated by the Arrangement Agreement). Such proxy or proxies shall name those individuals as may be designated by the Company in the Company Circular and such proxy or proxies or voting instructions shall not be revoked, withdrawn, invalidated or modified without the prior written consent of the Parent unless this Agreement is terminated in accordance with Article 4 prior to the exercise of such proxy; and
- (k) the Securityholder agrees to notify the Parent as promptly as practicable (and in any event within the earlier of (i) five (5) Business Days following such acquisition or (ii) one (1) Business Day prior to the Company Meeting), in writing of the number of any additional Shares or other securities of the Company of which the Securityholder acquires beneficial ownership, or over which the Securityholder acquires control or direction, on or after the date hereof.

ARTICLE 3 REPRESENTATIONS AND WARRANTIES

Section 3.1 Representations and Warranties of the Securityholder

The Securityholder hereby represents, warrants and covenants to the Parent as follows, and acknowledges that the Parent is relying upon such representations, warranties and covenants in entering into this Agreement and the Arrangement Agreement:

- (a) **Incorporation.** If the Securityholder is not an individual, the Securityholder is a corporation or other entity duly incorporated, organized or formed and validly existing under the laws of the jurisdiction of its incorporation, organization or formation, as applicable.
- (b) **Capacity; Authorization.** The Securityholder has the requisite power and authority or capacity, as applicable, to enter into and perform its obligations hereunder and to consummate the transactions contemplated hereby. If the Securityholder is not an individual, the execution and delivery of this Agreement by the Securityholder and the consummation by the Securityholder of the transactions contemplated hereunder have been authorized by the directors of the Securityholder, if applicable, and no other proceeding on the part of the Securityholder is necessary to authorize this Agreement and the performance of its obligations hereunder.
- (c) **Enforceability.** This Agreement has been duly executed and delivered by the Securityholder and constitutes a legal, valid and binding obligation, enforceable against the Securityholder in accordance with its terms, subject to limitations under any bankruptcy, insolvency or other similar Laws affecting the enforcement of creditors' rights generally and the discretion that a court may exercise in the granting of equitable remedies such as specific performance and injunction.
- (d) **Ownership of Shares and Other Securities.** The Securityholder is the sole direct or indirect beneficial owner of, or exercises control or direction over, the Subject Securities with good and marketable title thereto, free and clear of any and all Liens.
- (e) **No Breach.** Neither the execution and delivery of this Agreement by the Securityholder, the consummation by the Securityholder of the transactions contemplated hereby nor the compliance by the Securityholder with any of the provisions hereof will:
 - (i) violate, contravene, result in any breach of, or constitute a default (or an event which with the notice or lapse of time or both would result in any breach of or become a default) (or give rise to any third party right of termination, cancellation, material modification, acceleration, purchase or right of first refusal) under any term or provision of (A) the certificate of incorporation, articles, by-laws or any other constating document of the Securityholder (if the Securityholder is not an individual), or (B) if applicable, any note, loan agreement, bond, mortgage, indenture, contract, license, agreement, lease, permit or other instrument or obligation to which the Securityholder is a party or by which the Securityholder or any of its properties or assets (including the Subject Securities) may be bound;
 - (ii) require on the part of the Securityholder any filing or declaration with or notice to (other than pursuant to the requirements of applicable securities Laws) or permit, authorization, consent or approval of, any Governmental Entity or any other Person; or
 - (iii) subject to compliance with any approval or Laws contemplated by the Arrangement Agreement, violate or conflict with any judgement, order, notice, decree, statute, law, ordinance, rule or regulation applicable to the

Securityholder or any of its properties or assets,

in each case, other than as would not be reasonably expected to adversely effect the Securityholder's ability to perform its obligations hereunder in any material respect.

- (f) **No Proceedings.** There is no judgement, order, decree, action, suit, proceeding, claim, audit, arbitration, investigation, or other actions pending before any Governmental Entity or threatened in writing against the Securityholder that would adversely affect the ability of the Securityholder to enter into this Agreement and to perform its obligations hereunder or the title of the Securityholder to any of the Subject Securities.
- (g) **No Agreements.** No Person has any agreement or option, or any right or privilege (whether by law, pre-emptive or contractual) capable of becoming an agreement or option, for the purchase, acquisition or Transfer of any of the Subject Securities, or any interest therein or right thereto, except pursuant to this Agreement or the Arrangement Agreement.
- (h) **Voting.** The Securityholder has, and immediately prior to the Effective Time will continue to have, sole voting power, sole power to Transfer, sole power to issue instructions with respect to the matters set forth in Article 2, and sole power to agree to all of the matters set forth in this Agreement, with respect to all Subject Securities (which have a right to vote at a meeting), as applicable. Other than pursuant to this Agreement, none of the Subject Securities are subject to any proxy, power of attorney, attorney-in-fact, voting trust, vote pooling or other agreement with respect to the right to vote, call meetings of shareholders or give consents or approvals of any kind.
- (i) **No Other Securities.** The only securities of the Company that are beneficially owned or over which control or direction is exercised, directly or indirectly, by the Securityholder as at the date hereof are the Subject Securities set forth on the Securityholder's signature page of this Agreement and the Securityholder has no other agreement or option, or right or privilege, directly or indirectly, (whether by Law, pre-emptive or contractual) capable of becoming an agreement or option, for the purchase or acquisition by the Securityholder or transfer to the Securityholder of additional securities of the Company or any of its affiliates or any securities convertible or exchangeable into any additional securities of the Company or any of its affiliates.

Section 3.2 Representations and Warranties of the Parent

The Parent hereby represents, warrants and covenants to the Securityholder, acknowledging that the Securityholder is relying upon such representations, warranties and covenants in entering into this Agreement:

- (a) **Incorporation; Capacity; Authorization.** The Parent is a corporation duly formed and validly existing under the laws of its jurisdiction of incorporation and has all necessary requisite corporate power and capacity to execute and deliver this Agreement and to perform its obligations hereunder.
- (b) **Authorization.** The execution, delivery and performance of this Agreement by the Parent has been duly authorized and no other internal proceedings on its part are necessary to authorize this Agreement and the performance of its obligations hereunder.
- (c) **Enforceability.** This Agreement has been duly executed and delivered by the Parent

and constitutes a legal, valid and binding obligation, enforceable against the Parent in accordance with its terms, subject only to limitations under any bankruptcy, insolvency or other similar Laws affecting the enforcement of creditors' rights generally and the discretion that a court may exercise in the granting of equitable remedies such as specific performance and injunction.

- (d) **No Breach.** Neither the execution and delivery of this Agreement by the Parent, the consummation by the Parent of the transactions contemplated hereby nor the compliance by the Parent with any of the provisions hereof will:
- (i) violate, contravene, be in conflict with, result in any breach of, or constitute a default (or give rise to any third party right of termination, cancellation, modification, acceleration, purchase or right of first refusal) under, or create a state of facts which after notice or lapse of time or both may constitute a breach of or a default (or give rise to any third party right of termination, cancellation, modification, acceleration, purchase or right of first refusal) under any term or provision of (A) the certificate of incorporation, articles, by-laws or any other constating document of the Parent, or (B) any note, loan agreement, bond, mortgage, indenture, contract, license, agreement, lease, permit or other instrument or obligation to which the Parent is a party or by which the Parent or any of its properties or assets is subject or bound;
 - (ii) require on the part of the Parent any filing or declaration with or notice to (other than pursuant to the requirements of applicable securities Laws) or permit, authorization, consent or approval of, any Governmental Entity or any other Person; or
 - (iii) subject to compliance with any approval or Laws contemplated by the Arrangement Agreement, violate or conflict with any judgement, order, notice, decree, statute, law, ordinance, rule or regulation applicable to the Parent or any of its properties or assets.
- (e) **No Proceedings.** There is no judgement, order, decree, action, suit, proceeding, claim, audit, arbitration, investigation, or other actions pending before any Governmental Entity or threatened in writing against the Parent that would adversely affect the ability of the Parent to enter into this Agreement and to perform its obligations hereunder.
- (f) **Authorization and Performance of Arrangement Agreement.** Each of the Parent and the Purchaser has all necessary power, authority, capacity, consent and right to enter into the Arrangement Agreement and to carry out each of its obligations under the Arrangement Agreement.

ARTICLE 4 TERMINATION

Section 4.1 Termination

This Agreement will terminate and be of no further force or effect upon the earliest to occur of:

- (a) the mutual written agreement of the Parent and the Securityholder;
- (b) the delivery of written notice by the Parent of termination to the Securityholder, when the Parent is not in material default of its performance of its obligations under this

Agreement, and without prejudice to any of the rights of the Parent hereunder and in the Parent's sole discretion, if:

- (i) any of the representations and warranties of the Securityholder under this Agreement shall not be true and correct in all material respects; or
- (ii) the Securityholder shall not have complied with any covenant to the Parent contained in this Agreement in all material respects,

and, in each case, following any such written notice to the Securityholder of such default, such default is not rectified within three (3) Business Days of receipt of such written notice;

- (c) the delivery of written notice by the Securityholder of termination to the Parent, when the Securityholder is not in material default of its performance of its obligations under this Agreement, and without prejudice to any of the rights of the Securityholder hereunder and in the Securityholder's sole discretion, if:

- (i) any of the representations and warranties of the Parent under this Agreement shall not be true and correct in all material respects; or
- (ii) there is an amendment to the Arrangement Agreement which: (A) decreases the amount of the Consideration payable to the Securityholder under the Arrangement Agreement; (B) changes the form of the Consideration payable to the Securityholder; or (C) imposes additional material conditions on the completion of the Arrangement,

and, in each case, following any such written notice to the Parent of such default, such default is not rectified within three (3) Business Days of receipt of such written notice;

- (d) the occurrence of the Effective Time; and
- (e) the termination of the Arrangement Agreement in accordance with its terms.

Section 4.2 Effect of Termination

If this Agreement is terminated in accordance with this Article 4, the provisions of this Agreement will become void and (a) for greater certainty, the Securityholder shall be entitled to withdraw any form of proxy, voting instruction form or power of attorney which it may have given in respect of the Subject Securities, and (b) no Party shall have any liability to the other party, except neither the provisions of this Article 4 nor the termination of this Agreement shall relieve any Party from any liability to the other Party arising out of or in connection with any breach by such Party of this Agreement prior to such termination.

ARTICLE 5 GENERAL

Section 5.1 Further Assurances

Each of the Securityholder and the Parent will, from time to time, execute and deliver all such further documents and instruments and do all such acts and things as the other Party would reasonably require to effectively carry out or better evidence or perfect the full intent and meaning of this Agreement. From time to time, at the Parent's reasonable request and without further consideration,

the Securityholder agrees to use commercially reasonable efforts to cooperate with the Parent in making all filings and obtaining all consents of Governmental Entities and other Persons and to execute and deliver such additional documents and take such further actions as may be reasonable and are necessary or desirable to effect the actions contemplated by this Agreement or the Arrangement Agreement.

Section 5.2 Disclosure

- (a) The Parties acknowledge that the form of this Agreement will be filed by the Company on the System for Electronic Document Analysis and Retrieval+ at www.sedarplus.com. The Securityholder hereby consents to the Parent, the Purchaser and the Company to publish and disclose in any announcement or disclosure required by any Governmental Entity and in any circular relating to the Company Meeting the Securityholder's identity, the Subject Securities and the nature of the Securityholder's obligations under this Agreement in a manner consistent with disclosure made by the Securityholder with respect to its beneficial ownership or exercise of control or direction over Subject Securities in its public filings, as applicable.
- (b) Except as set forth above or as required by Law, the Securityholder shall not make any public announcement or public statement with respect to this Agreement without the approval of the Parent; provided that, with respect to any public announcement or statement required to be made by Law, to the extent practicable and permitted by Law, the Securityholder shall advise the Parent of such requirement and shall use commercially reasonable efforts to cooperate with the Parent, the Purchaser and the Company to cause a mutually agreeable public announcement or statement to be issued.

Section 5.3 Fiduciary Duty

If the Securityholder or any of its securityholders, directors, officers or affiliates, as applicable, is an officer or director of the Company, nothing herein shall restrict or limit such Person from taking any action required to be taken in the discharge of his or her fiduciary duty as an officer or director of the Company or that is otherwise permitted by, or done in compliance with, the Arrangement Agreement, in his or her capacity as an officer or director of the Company or that is otherwise permitted by, or done in compliance with, the Arrangement Agreement, in his or her capacity as a director or officer of the Company. The Parent hereby acknowledges and agrees that the Securityholder is not making any agreement or understanding herein in any capacity other than in its capacity as a securityholder of the Company.

Section 5.4 No Ownership Interest

Nothing contained in this Agreement shall be deemed to vest in the Parent or the Purchaser any direct or indirect ownership or incidence of ownership of or with respect to the Subject Securities. All rights and all ownership and economic benefits of and relating to Subject Securities shall remain vested in and belong to the Securityholder, and nothing herein shall, or shall be construed to, grant the Parent or the Purchaser any power, sole or shared, to direct or control the voting or disposition of any of such Subject Securities.

Section 5.5 Time

Time shall be of the essence in this Agreement.

Section 5.6 Governing Law

This Agreement shall be governed in all respects, including validity, interpretation and effect, by the laws of the Province of British Columbia and the federal laws of Canada applicable therein, without giving effect to any principles of conflict of laws thereof which would result in the application of the laws of any other jurisdiction. The Parties irrevocably submit to the exclusive jurisdiction of the courts of the Province of British Columbia in the City of Vancouver with respect to any dispute, claim or other matter arising under this Agreement and irrevocably waive, to the fullest extent they may effectively do so, the defense of an inconvenient forum to the maintenance of any such claim and any right to trial by jury with respect to any claim arising out of or relating to this Agreement. The Parties agree that final judgment in any such claim shall be conclusive and may be enforced in other jurisdictions by suit on the judgment or in any other manner provided by Law.

Section 5.7 Entire Agreement

This Agreement constitutes the entire agreement and understanding between the Parties with respect to the subject matter hereof and supersedes any prior agreement, representation or understanding with respect thereto.

Section 5.8 Amendments

This Agreement may not be waived, modified, amended, altered or supplemented, except upon the execution and delivery of a written agreement executed by each of the Securityholder and the Parent.

Section 5.9 Severability

If any term or other provision of this Agreement is invalid, illegal or incapable of being enforced by any rule of law or public policy, all other conditions and provisions of this Agreement shall nevertheless remain in full force and effect. Upon such determination that any term or other provision is invalid, illegal or incapable of being enforced, the Parties hereto shall negotiate in good faith to modify this Agreement so as to effect the original intent of the Parties as closely as possible in a mutually acceptable manner in order that the terms of this Agreement remain as originally contemplated to the fullest extent possible.

Section 5.10 Assignment

Neither this Agreement nor any of the rights or obligations under this Agreement are assignable or transferable by any Party without the prior written consent of the other Party, except that the Parent may assign all or any portion of its rights and obligations under this Agreement to any of its affiliates which agrees to be bound by the obligations of the Parent contained herein and comply with the provisions of this Agreement, provided none of any such assignments shall relieve the Parent of its obligations hereunder and the Parent shall continue to be fully liable as primary obligor, on a joint and several basis with any such entity, to the Securityholder for any default in the performance by the assignee of the Parent's obligations hereunder.

Section 5.11 No Third Party Beneficiaries

The Parties intend that this Agreement will not benefit or create any right or cause of action in favour of any Person, other than the Parties and no Person, other than the Parties, is entitled to rely on the provisions of this Agreement in any action, suit, proceeding, hearing or other forum.

Section 5.12 Notices

Any notice, request, consent, agreement or approval which may or is required to be given pursuant to this Agreement shall be in writing and shall be sufficiently given or made if delivered, or sent by email,

in the case of:

(a) to the Parent at:

c/o ETİ Gıda Sanayi ve Ticaret Anonim Şirketi
Hoşnudiye Mh. Kızılıklı Mahmut Pehlivan Cd.
ETİ Plaza No:11
Tepebaşı, Eskişehir, 26130
Turkey

Attention: Ahmet Firuzhan Kanatli / Kurtuluş Erdoğan
Email: *[Redacted – Personal identifying information]*
[Redacted – Personal identifying information]

with a copy to (which shall not constitute notice):

Stikeman Elliott LLP
5300 Commerce Court West
199 Bay Street
Toronto, Ontario, M5L 1B9
Canada

Attention: Mario Nigro / John Lee
Email: *[Redacted – Personal identifying information]*
[Redacted – Personal identifying information]

and with a copy to (which shall not constitute notice):

Winston & Strawn LLP
35 W. Wacker Drive
Chicago, Illinois 60601-9703
United States of America

Attention: Timothy Kincaid
Email: *[Redacted – Personal identifying information]*

(b) the Securityholder, as set forth on the signature page to this Agreement, with a copy to (which shall not constitute notice):

Norton Rose Fulbright Canada LLP
222 Bay Street, Suite 3000, P.O. Box 53
Toronto, Ontario M5K 1E7

Attention: *[Redacted – Personal identifying information]*
Email: *[Redacted – Personal identifying information]*

or to such other address as the relevant Person may from time to time advise by notice in writing given pursuant to this Section 5.12. Any notice or other communication is deemed to be given and received (i) if sent by personal delivery or same day courier, on the date of delivery if it is a Business Day and the delivery was made prior to 4:00 p.m. (local time in place of receipt) and otherwise on the next Business Day, (ii) if sent by overnight courier, on the next Business Day, or (iii) if sent by email, on the date of confirmation of transmission by the originating email if such confirmation is prior to 4:00 p.m.

(local time in place of receipt) and otherwise on the next Business Day. Sending a copy of a notice or other communication to a Party's legal counsel as contemplated above is for information purposes only and does not constitute delivery of the notice or other communication to that Party. The failure to send a copy of a notice or other communication to legal counsel does not invalidate delivery of that notice or other communication to a Party.

Section 5.13 Specific Performance and other Equitable Rights

The Parties agree that irreparable harm may occur for which money damages would not be an adequate remedy at law in the event that any of the provisions of this Agreement were not performed in accordance with their specific terms or were otherwise breached. Accordingly, in the event of any such breach, any aggrieved Party shall be entitled to seek the remedy of specific performance of such obligations and interlocutory, preliminary and permanent injunctive and other equitable relief in addition to any other remedy to which it may be entitled, at law or in equity, and each Party will (and hereby does) waive, in any action for specific performance, interlocutory, preliminary and permanent injunctive relief and/or any other equitable relief, the defence of adequacy of a remedy at law and any requirement for the securing or posting of any bond in connection with the obtaining of any such relief, this being in addition to any other remedy to which the Parties may be entitled at law or in equity.

Section 5.14 Independent Legal Advice

The Securityholder acknowledges that it has been advised and afforded the opportunity to seek independent legal advice with respect to this Agreement and the Securityholder has either obtained such advice or consciously determined that it does not need such advice and that, in either case, it is entering into this Agreement of its own free will, under no compulsion or duress and that it understands and is aware of the terms and conditions hereof.

Section 5.15 Expenses

Each of the Parties shall pay its respective costs and expenses (including the fees and disbursements of legal, financial, and other advisers) incurred in connection with the negotiation, preparation, execution and delivery of this Agreement and all documents and instruments executed or prepared pursuant hereto and any other costs and expenses whatsoever and howsoever incurred.

Section 5.16 Counterparts

This Agreement may be executed in any number of counterparts (including counterparts by e-mail transmission or other electronic means) and all such counterparts taken together shall be deemed to constitute one and the same instrument. The Parties shall be entitled to rely upon delivery of a similar executed electronic copy of this Agreement, and such executed electronic copy shall be legally effective to create a valid and binding agreement between the Parties.

[Remainder of page intentionally left blank. Signature page follows.]

IN WITNESS WHEREOF the Parties have executed this Agreement as of the date first written above.

ETİ GIDA SANAYİ VE TİCARET ANONİM ŞİRKETİ

By: /s/ "Ahmet Firuzhan Kanatlı"
Name: Ahmet Firuzhan Kanatlı
Title: Authorized Signatory

[SIGNATURE PAGE TO VOTING AND SUPPORT AGREEMENT]

Claire Ughetto

(Print Name of Securityholder)

/s/ "Claire Ughetto"

(Signature of Securityholder or Authorized Signatory)

(Print Name and Title)

Address: *[Redacted – Personal identifying information]*

Telephone:

Email: *[Redacted – Personal identifying information]*

Number of Securityholder Shares:

0 Common Shares

Number and type of Convertible Securities held:

250,000 Options